

PUBLIC WORKS & UTILITIES COMMITTEE

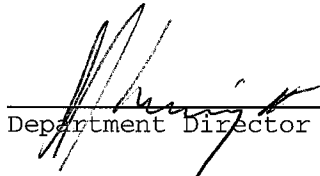
11-0540R

RESOLUTION AUTHORIZING A MILITARY CONSTRUCTION COOPERATIVE AGREEMENT WITH THE NATIONAL GUARD BUREAU IN THE ESTIMATED AMOUNT OF \$1,440,000 RELATED TO THE RECONSTRUCTION/RECLAMATION OF RIDGEVIEW ROAD.

CITY PROPOSAL:


RESOLVED, that the proper city officials are authorized to enter into an agreement substantially in the form of that on file in the office of the city clerk as Public Document No. _____ with the National Guard Bureau on behalf of the Minnesota Air National Guard for the reconstruction/reclamation of Ridgeview Road from Rice Lake Road to the Guard Base. Ridgeview Road will serve as a secondary access road to the MnANG base at Duluth International Airport. This resolution authorizes receipt of payments of approximately \$1,440,000, to be deposited in 411-035-4210-01 (Permanent Improvement Fund, Capital Projects Accounts, Pass-Through Federal Grants Capital) city project no. 1055.

Approved:



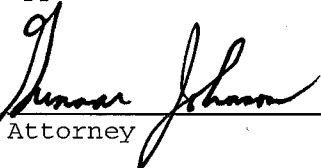
Department Director

Approved for presentation to council:




Chief Administrative Officer

Approved as to form:



Attorney

Approved:



Auditor

ENG PTM:jh 10/11/2011

STATEMENT OF PURPOSE: This resolution authorizes an agreement with the National Guard Bureau pursuant to which the Guard can participate in the reconstruction/reclamation of Ridgeview Road from Rice Lake Road to the Guard base. One portion, 2400 linear feet, of Ridgeview Road is a two-lane, 24-foot wide, bituminous road which serves as the major access to the WLSSD transfer station. This portion will be reclaimed. The remaining portion, 1500 linear feet to the eastern boundary of the base, is a 12-foot wide gravel road. This

portion will be reconstructed to a 24 foot width in order to accommodate base traffic.

For the reconstruction/reclamation of the existing road the Guard has agreed to pay 100% of the costs for the engineering design, survey, construction, inspection and administration. It is anticipated that the Guard will contribute approximately \$1,440,000 to the construction of the project.

MILITARY CONSTRUCTION COOPERATIVE AGREEMENT [ANG]

AGREEMENT NO. W912LM-11-2-2102

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BETWEEN NATIONAL GUARD BUREAU AND THE CITY OF DULUTH

PROJECT TITLE: Add/Alter Base Roads 2nd Entry PN FMKM062039**PROJECT LOCATION:** DULUTH INTERNATIONAL AIRPORT, DULUTH, MINNESOTA**TABLE OF CONTENTS**

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EXECUTION

By executing this cooperative agreement, the parties agree to terms and conditions contained herein, including attachments.

In WITNESS WHEREOF, the parties hereto have executed this Cooperative Agreement

NATIONAL GUARD BUREAU

BY: _____

Date: _____

WAYNE M. HAYES
Colonel, NGB
USPFO for MINNESOTA

APPROVED AS TO LEGAL FORM:

BY: _____

Date: _____

JOHN J. BROSSART
LTC, Staff Judge Advocate
MN Army National Guard

IN ACKNOWLEDGEMENT

BY: _____

Date: _____

RICHARD C. NASH.
Major General, MN ARNG
ADJUTANT GENERAL**ARTICLE I – SCOPE, PURPOSE AND AUTHORITY**

**SIGNATURE PAGE
CITY OF DULUTH, MINNESOTA**

AGREEMENT NO. W912LM-11-2-2102

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IN WITNESS WHEREOF, the parties hereto have executed this Cooperative Agreement

Approved as to legal form:

City Attorney; City of Duluth, Minnesota

Date

Mayor; City of Duluth, Minnesota

Date

City Clerk; City of Duluth, Minnesota

Date

City Auditor; City of Duluth, Minnesota

Date



**Ridgeview Rd
Rice Lake Rd to MN ANG Base
(Fenceline on NE Corner Base)
City Proj # 1055
SP 118-080-042**

Oct. 11, 2011

1 inch = 833 feet